REGULAR CITY COUNCIL MEETING FEBRUARY 27, 1989

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
David Church
Don Dafoe
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery Richard Waddingham Neil Forster Alan Riding Rita Byrd Bryce Ashby H. Doyle Bender Paul Mitchell Steve Jacobsen Lauretta Jacobsen Donald E. Robison Rodger Scoville John Nickle Rex C. Day Michael Broderick Sheron Tuttle Judie Johnson Ethan Hamilton Thomas J. Hamilton

City Recorder City Attorney Public Works Director Asst. Public Works Director Public Works Secretary Delta Fire Chief City Treasurer Police Officer Volunteer Fireman City Resident Volunteer Fireman Volunteer Fireman Nickle Insurance Agency Day-Leavitt Insurance Agency Day-Leavitt Insurance Agency Utah Local Governments Trust Utah Local Governments Trust Scout Troop 154 Scout Troop 154

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Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held February 13, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment as listed in the amount of \$19,749.11. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OLD BUSINESS

ATTORNEY RICHARD WADDINGHAM: RESOLUTION ADOPTING AMENDMENT NO. 1 TO IMPACT ALLEVIATION AGREEMENT NO. 47

This item was tabled until March 13, 1989.

ATTORNEY RICHARD WADDINGHAM: ORDINANCE ADOPTING ZONE CHANGE ON PROPERTIES LOCATED BETWEEN 100 NORTH TO 100 SOUTH FROM 400 WEST TO 350 EAST

Mayor Hansen asked Attorney Richard Waddingham to present a proposed ordinance adopting a proposed Zone Change.

Attorney Waddingham presented the following ordinance entitled:

ORDINANCE NO. 89-115

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF DELTA, UTAH (ORD. 81-26) AS AMENDED, TO CHANGE CURRENT ZONING DISTRICT BOUNDARIES BY DELETING CERTAIN PROPERTIES FROM THE COMMERCIAL DEVELOPMENT (CD) ZONE AND ADDING PROPERTIES TO THE MULTIPLE FAMILY/COMMERCIAL (R4) ZONE.

Following brief discussion of the ordinance, Council Member David Church MOVED to adopt Ordinance No. 89-115 as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor

Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council	Member	Wesley Bloomfield	Yes
Council	Member	Gayle Bunker	Yes
Council	Member	David Church	Yes
Council	Member	Don Dafoe	Yes
Council	Member	Rex T. Harris	Yes

Mayor Hansen then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

ROBERT DROUBAY, PLANNING COMMISSION CHAIRMAN: ISSUANCE OF CONDITIONAL USE PERMIT TO KAYE'S HAIR KARE

This item was tabled until March 13, 1989.

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO BUSINESS LICENSE ORDINANCE

Mayor Hansen asked Attorney Waddingham to discuss an amendment to the Business License Ordinance regarding Yard Care Services.

Attorney Waddingham said that he asked City Recorder Dorothy Jeffery to contact various small cities in the State regarding their business license fees for Yard Care Services.

Dorothy Jeffery reported that she contacted 11 other Utah cities and found that they do not charge for yard care services unless it is a professional service.

Following brief discussion, the Council Members concurred that a fee for Yard Care Services would not be added.

There was also discussion of an amendment to the Business License Ordinance requiring that business licenses be renewed within 60 days from expiration date rather than 120 days.

This item was tabled until March 13, 1989.

MAYOR RUTH HANSEN: APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS

This item was tabled until March 13, 1989.

COUNCIL MEMBER DAVID CHURCH: DELTA CITY'S 1988-1989 LIABILITY INSURANCE PREMIUM

Following brief discussion of Delta City's 1987-1988 and 1988-1989 Liability Insurance premiums, Council Member David

Church MOVED to deny payment of \$1,222 and \$171 to Nickle Insurance Agency and instructed Attorney Waddingham to further investigate why Delta City did not receive a refund for premiums paid, as stated in John Nickle's May 2, 1988, insurance proposal. The motion was SECONDED by Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

NEW BUSINESS

MAYOR RUTH HANSEN: DELTA CITY EMPLOYEE HEALTH INSURANCE PROPOSALS FOR FISCAL YEAR 1989-1990

Mayor Hansen asked Rex Day, Day-Leavitt Insurance Agency, to present an insurance proposal to the Council.

Mr. Day presented options available from Blue Cross Blue Shield and Security Life Insurance Co. Mr. Day quoted the following rates, which are guaranteed for one year, for health insurance coverage from Blue Cross Blue Shield: Single \$110.55, Double \$232.15, Family \$298.50. Mr. Day said that Blue Cross Blue Shield requires a one-year contract period.

Mr. Day said that Security Life Insurance Co. also requires a one year contract but will guarantee a monthly premium of \$6306.62 per month for six months. Mr. Day then responded to questions from the Council.

Mayor Hansen asked Sharon Tuttle, Utah Local Governments Trust - PEHP, to present an insurance proposal to the Council.

Sharon Tuttle presented options available through Public Employees Health Plan (PEHP), which include Traditional Care, Preferred Care and Comprehensive Care. Ms. Tuttle quoted the following rates for Traditional Care, which is the plan Delta City is currently under: Single \$127.00, Two-Party \$255.44, Family \$338.34.

Ms. Tuttle explained that under the terms of PEHP's contract, the contract period is for three years; however, withdrawal can occur at any time. There is a provision under the PEHP Contract that if withdrawal occurs leaving a deficit, a penalty will be charged upon withdrawal. The three year contract becomes effective July 1, 1989.

Ms. Tuttle explained that the purpose of the three year contract is to ensure stability in numbers. She said that over a period of time, the more consistent the numbers stay the more stable the premiums are. Ms. Tuttle then responded to questions from the Council.

Section 89, which deals with descrimination in any form, was briefly discussed.

Mayor Hansen asked John Nickle, Nickle Insurance Agency, to present an insurance proposal to the Council.

Mr. Nickle presented a proposal from Travellers Insurance Co. Mr. Nickle quoted the following rates, which are guaranteed for one year: Employee \$120.66, Family \$333.35, which include an option dental plan.

Mr. Nickle then responded to questions from the Council.

Council Members requested Day-Leavitt Insurance Agency and Nickle Insurance Agency prepare a 1989 Benefit Plan breakdown sheet in order to compare benefits, premiums, etc. for the March 13, 1989, regular City Council meeting.

OTHER BUSINESS

Mayor Hansen said that Carl Palmer has telephoned several times regarding Muncipal Power for Delta City. The Council instructed Mayor Hansen to inform Mr. Palmer that Delta City is not seriously considering municipal power.

City Recorder Dorothy Jeffery reported that Glen Gardner has received FCC's approval to install an FM Radio station in Delta, and he hopes to have it in operation by July 1, 1989.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:45 p.m.

RUTH HANSEN, Mayor

Delta City Recorder

MINUTES APPROVED: RCCM 3-13-89